

Crown Mountain Water Supply Corporation

Board of Directors Meeting

Special Called Meeting

Date: 19 March 2021

Time: 1357 hrs.

Place: via e-mail

Board Members Present

President:	Lee Gruver	<u>X</u>
Vice President:	Benny Simpson	___
Treasurer:	Sam Ferguson	<u>X</u>
Secretary:	Yvonne Miller	<u>X</u>
Assistant Secret	John Klebenow	<u>X</u>

CMWSC Employees

Well Operator:	Chano Falcon	___
Business Manager:	Patricia Isham	___

Other Water Corporation Members:

none

I. Call to Order

Time: 1357 hrs.

II. Reason for Special Meeting

A. Sam Ferguson officially tendered his resignation by email and by hand delivery. Vote is needed to accept this letter.

B. Patricia Isham has agreed to fill this position. A vote is also needed on this issue.

V. New Business

1411 hrs. Yvonne Miller called for a motion on both above items. Lee Grover seconded the motion. John Klebenow responded in favor making a quorum.

As to the vote accepting Sam Ferguson resignation – unanimous 3 ayes

As to the vote for Patricia Isham to fill the open board position – unanimous 3 ayes

Board Members Present

President:	Lee Gruver
Vice President:	Benny Simpson

Treasurer:	Patricia Isham
Secretary:	Yvonne Miller
Assistant Secret	John Klebenow

IX. Adjourn

Time: 1420 with final email